



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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NANCY O. WAY
Deputy First Selectman

PETER J. CHARTER
DENNIS W. FRAWLEY
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD

BOARD OF SELECTMEN
Monday, May 15, 2006
Town Hall – Meeting Hall

FOLLOWING
PUBLIC HEARING AT 7:30 PM

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. April 10, 2006 Board of Selectmen Meeting
 - B. May 1, 2006 Special Town Meeting
 - C. May 1, 2006 Board of Selectmen Meeting
- IV. UNFINISHED BUSINESS:
 - A. Conservation Commission – Referendum for Open Space Funding - Presentation
 - B. Historic Preservation Technical Assistant Grant
 - C. Resignation – Tax Collector
 - D. Appointment – Tax Collector
 - E. Revised Job Description – Tax Collector
 - F. Use of Town & Personal Vehicles for Town Business – Memo from Fire Marshal
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. EVFD – Request to Use Brookside Park for Annual Carnival
 - C. Annual Review - Parachute Activity at Ellington Airport
 - D. Grant Permanent Status – Deputy Tax Collector
 - E. Resignation – Town Clerk
 - F. Appointment – Town Clerk
 - G. Collective Bargaining Agreement – Constables
 - H. Authorize First Selectmen to Hire Part-time Tax Clerk
 - I. Set Town Meeting – New Ordinances
 - J. Charter Revision Commission Request to Consider an Ethics Ordinance
 - K. Award Bid – EVAC New Ambulance
 - L. Revised Job Description – Tax Clerk
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office
 - C. Fire Marshal*
 - D. Health Officer
 - E. Public Works Director

- F. Recreation
- G. Human Services
- H. State Police*
- I. Superintendent of Schools
- J. Tax Assessor
- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner*
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT